



State of Idaho

DEPARTMENT OF WATER RESOURCES

900 N. Skyline Dr., Suite A • Idaho Falls, Idaho 83402-1718

Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: www.idwr.idaho.gov

EASTERN REGION

C. L. "BUTCH" OTTER
Governor

DAVID R. TUTHILL, JR.
Director

March 11, 2009

Cal Whittaker
P.O. Box 10
Leadore, ID 83464

RE: Water District No. 74-Z

Dear Cal:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover after we receive the required forms.

Thank you.

Sincerely,

Dennis Dunn
Senior Water Right Agent

DD:jj

Minutes of Water District 74-Z Annual Meeting held March 2, 2009 at the Leadore Community Center, Leadore, Idaho.

The following members were in attendance:

Heather Bohac from Idaho Dept. of Water Resources		
Steven Johnson	David Tomchak	Thomas Udy
Carl Ellsworth	Ralph McRea	James Whittaker
Kent Bird	Cal Whittaker	Bruce McConnell

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MAR 06 2009

Department of Water Resources
Eastern Region

The meeting was called to order at 2:00 P.M. by Bruce McConnell, Chairman of the Board. In the selection of officers for the year 2009, it was proposed and approved to have the following serve:

Bruce McConnell	Chairman
Cal Whittaker	Secretary/Treasurer

Ralph McRea	Advisory Committee
James Whittaker	Advisory Committee
Carl Ellsworth	Advisory Committee

A motion was made to keep the Salary, Equipment Rental, and Annual Report, the same as last year, which is \$300. per month salary, \$450. per month equipment rental, (Travel), and \$40. for the yearly watermaster's Report. Also \$200. for the season of adjusting and recording the waters of Lee Creek. Also \$50. for postage, office supplies, and long distance phone calls, same as last year. Approved by the group.

In the matter of a budget for the coming year, as there was a carry-over of \$2,588.29 in the books, Carl Ellsworth suggested we lower that amount by \$1,500. which would leave a budget of \$3,855.00 to collect. Everyone was agreeable so our budget for the ^{Year} 2009, which we will need to collect is \$3,855.00

It was proposed and approved to again have the Lemhi County Treasurer, bill and collect the district's water users for the adopted budget of \$3,855.00 and then disburse the funds to the water district's treasurer for payment of the district's obligations.

It was proposed, seconded, and unanimously approved to keep and hire Thomas Udy to be Watermaster for the 2009 season.

A motion was made to have the amount of assessment to each water user as shown on the adopted budget become due and payable by May 1, 2009 and that amounts if not so paid shall bear interest at the rate of 10% per annum as of May 1st of the year payment is due, until paid. Approved.

As there was no other business, the meeting was adjourned at 2:30 P.M.

Signed Cal Whittaker Sec/Treas.